

SPECIAL CITY COUNCIL MEETING
JULY 26, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

Richard Waddingham	City Attorney
Dorothy Jeffery	City Recorder

OTHERS PRESENT

Virginia Taylor	Deputy City Recorder
Neil Forster	Public Works Director
Gregory Schafer	City Employee
Judy Baker	Treasurer
LeeAnne Massa	State Liquor Agency
Mr. Massa	State Liquor Agency

Mayor Dafoe called the meeting to order at 7:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held May 9, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held June 13, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held June 13, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held June 13, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held June 13, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Dekker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held June 20, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held June 27, 1994, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Dekker MOVED that the minutes be tabled for further review. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$141,557.87. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

LEEANNE MASSA, STATE LIQUOR STORE: CLASS "A" BEER LICENSE

Mayor Dafoe welcomed LeeAnne Massa, State Liquor Agency, and explained that she has applied for a Class "A" Beer License in order to sell beer at the State Liquor Agency for off-premise consumption. Mrs. Massa has acquired a \$2,000 bond in favor of Delta City, she has paid the required fees, and she has had the necessary inspections. The Sheriff's Office has run a background check and she has no criminal history; therefore, Mayor Dafoe recommended that Mrs. Massa be granted a Class "A" Beer License.

Council Member Robert Droubay MOVED to grant LeeAnne Massa a Class "A" Beer License to sell beer from the State Liquor Agency. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: APPOINTMENT OF PLANNING COMMISSION MEMBER

Mayor Dafoe asked Council Member Gayle Bunker to discuss the appointment of a Planning Commission member to fill Council Member Dale Roper's term.

Council Member Gayle Bunker said that in order to represent the southwest area of Delta City he recommended that Kathy Walker be appointed to the Planning Commission. He said that he has not yet talked to Mrs. Walker but will do so before the next Regular City Council Meeting.

Following brief discussion, Council Member Gayle Bunker MOVED to table the appointment of a replacement Planning Commission member until the next Regular City Council Meeting in order to talk to Kathy Walker. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: UDOT CONTRACT FOR SIDEWALK FUNDS

Mayor Dafoe explained that Delta City's request for funding of new sidewalks under the 1995 Pedestrian Safety Program was approved. A stipulation of the contract is that Delta City provide a match amount toward the project of at least 25% of the UDOT grant. The UDOT grant is in the amount of \$3,700 with Delta City's share being \$925.

Mayor Dafoe requested the City Council's approval to sign a Cooperative Agreement for Sidewalk Construction on SR-6, 400 East to 500 East.

Following brief discussion, Council Member Robert Droubay MOVED to authorize Mayor Dafoe to sign the Cooperative Agreement between Delta City and UDOT to receive funding in the amount of \$3,700. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. The motion passed unanimously.

Mayor Dafoe then signed the Cooperative Agreement. Mayor Dafoe's signature was attested to by Deputy City Recorder Virginia Taylor.

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO SUBDIVISION ORDINANCE

In view of Attorney Richard Waddingham's absence, Mayor Dafoe presented an amendment to the Subdivision Ordinance that redefines the term "Subdivision" in order to comply with State law.

Following review, Council Member Gayle Bunker MOVED to table this issue to allow for further review. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Discussion was held regarding the rescheduling of a Public Hearing for a zone change on Russell Greathouse's property. Zoning Officer Neil Forster will contact Mr. Greathouse for a legal description of the property.

Mayor Dafoe informed the City Council of proposed businesses that may be relocating to Delta.

Council Member Robert Droubay asked if the City Council would like to contribute to the West Millard Baseball 11 & 12 year old baseball team that is traveling to California for a regional tournament.

Following brief discussion, Council Member Gayle Bunker MOVED to contribute \$100 to the West Millard Baseball. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Robert Droubay said that he talked with Glen Swalberg and Mr. Swalberg felt that the support he received from the City Council in a previous meeting for the upcoming R. V. Convention was great. However, after talking with Mayor Dafoe he wondered if there was a reversal of the City Council's support.

Brief discussion was held wherein the City Council was supportive of Mr. Swalberg and the convention and doing what they can, i.e. writing letters to property owners, to help beautify Delta City.

The mosquito problem in Delta was discussed, and Council Member Dale Roper will contact Eldon Rowley, Mosquito Abatement District, to see if they will spray within the City.

Public Works Director Neil Forster informed the City Council of Ned Teeple's passing. Funeral services will be held Friday, June 29th at 11:00 a.m.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:15 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-08-94